

11/01/2011 9:14 FAX

Division of Corporations

01/004

Page 1 of 1

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : WHWW, INC.  
Account Number : I20060000124  
Phone : (407) 246-6584  
Fax Number : (407) 645-3728

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
ALEXI HOLDINGS, LLC

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EXAMINER

H11000260876 3

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Alexi Holdings, LLC**  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vanessa J. Skinner, Esquire  
Name of Person

Winderweedle, Haines, Ward & Woodman, P.A.  
Firm/Company

329 Park Avenue North, 2nd Floor  
Address

Winter Park, Florida 32789  
City/State and Zip Code

michaelmoreland@thefinanceorganizer.com  
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Vanessa J. Skinner, Esquire at ( 407 ) 246-6584  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee      ☐ \$30.00 Filing Fee & Certificate of Status      ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)      ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

H11000260876 3

H11000260876 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Alexi Holdings, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on March 10, 2010 and assigned  
Florida document number L10000027247

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

905 Garden Oaks Trace

Houston, Texas 77018

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

905 Garden Oaks Trace

Houston, Texas 77018

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

WHWW, Inc.

New Registered Office Address:

390 N. Orange Avenue, Suite 1500

*Enter Florida street address*

Orlando

Florida

32801

*City*

*Zip Code*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

*[Signature]*  
if Changing Registered Agent, Signature of New Registered Agent  
Harold L. Downing, as Vice-President of WHWW, Inc.  
Page 1 of 2

H11000260876 3

H11000260876 3

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Michael R. Moreland	905 Garden Oaks Trace Houston, Texas 77018	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Change
MGR	Elaine L. Moreland	905 Garden Oaks Trace Houston, Texas 77018	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

The individuals serving as managers of the limited liability company are staying  
the same, but their addresses are being updated.

Dated October 31, 2011

*Elaine L. Moreland*  
Signature of a member or authorized representative of a member

Elaine L. Moreland  
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

H11000260876 3